



**SPACE COAST TRANSPORTATION PLANNING ORGANIZATION
MEETING / AGENDA NOTICE**

DATE: Thursday, February 9, 2012

TIME: 9:00 a.m.

LOCATION: Brevard County Government Center
2725 Judge Fran Jamieson Way, Melbourne
Building C, 2nd Floor Space Coast Room

Vice-Chairman Kathy Meehan, Presiding

AGENDA

- 1. Call to Order of the Space Coast TPO Governing Board**
- 2. Approval of Minutes – December 8, 2011** *(page 4)*
- 3. Reports from Committees**
 - A.** Technical Advisory Committee/Citizens Advisory Committee Report *(page 14)*
 - B.** Bicycle/Pedestrian and Trails Advisory Committee Report *(page 22)*
 - C.** Central Florida MPO Alliance Report *(page 26)*
 - D.** Metropolitan Planning Organization Advisory Council Report *(page 27)*
- 4. Consent Agenda**
 - A.** Approval RE: Committee Appointments *(page 30)*
 - B.** Approval RE: Finance and Budget *(page 40)*
 - C.** Approval RE: Resolution 12-16, PL FY 11 UPWP Amendment *(page 44)*
 - D.** Approval RE: Work Order 12-09R, Bike/Ped Mobility Plan *(page 47)*
- 5. Old Business**
 - A.** Approval RE: Professional Services Agreement for Auditing Contract *(page 58)*
 - B.** Legislative Update *(page 92)*
- 6. New Business**
 - A.** Election of 2012 SCTPO Officers *(page 111)*
 - B.** Approval RE: TPO Appointments *(page 112)*

C. Approval RE: 2011 Project Priorities Amendment *(page 113)*

7. Reports and Presentations

A. I-95 Sound Wall – FDOT *(page 115)*

B. Equity Presentation – FDOT *(page 157)*

C. Staff Report *(page 209)*

D. Local Government Report *(page 211)*

E. Florida Department of Transportation Report *(page 214)*

8. Petitions, Remonstrances and Communications

A. Communications *(page 232)*

B. Public Comment

9. Adjourn

10. Executive Committee Meeting (will convene 10 minutes following the adjournment of the TPO Board Meeting) *(page 234)*

Public Comment: Comments will be heard on items that do not appear on the agenda of this meeting. Public comments are solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Note, however, that state law and administrative rules prevent the TPO from taking any formal action on any item discussed at this time. The SCTPO may schedule such items as regular agenda items and act upon them in the future. The Chairman is authorized to limit discussion, as necessary, with each commentary limited to 3 minutes.

Any person who desires or decides to appeal any decision made by this agency with respect to any matter considered at this meeting or hearing will need a record of the proceedings. For such purpose, such person may need to insure that a verbatim record of the proceedings is made, at his own expense, which record includes testimony and evidence upon which the appeal is to be based. Any questions about this meeting should be directed to Carol Holden, (321)690-6890 or Email: tpostaff@spacecoasttpo.com.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this proceeding should contact the Space Coast TPO Office no later than 48 hours prior to the meeting at (321) 690-6890 for assistance.

***** CELL PHONES SHOULD BE SILENCED DURING THE MEETING*****